

COUNCIL and COMMITTEE SESSION SUMMARY

Thursday, September 20, 2007 to Tuesday September 25, 2007

*This summary is not intended to be the official record of the Council --
Official minutes are available for that purpose in the Office of Legislative Information Services*

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| PS | 10:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> | |
| Sep 20 | (1)•Update - Video cameras in police cars (McMillan) | Received update |
| | (2)•Update - Speed camera and Photo Red Light programs (McMillan) | Received update |
| | (3)•Update - Quarterly crime statistics (McMillan) | Received update |
| | (4)•Update - July 2007 Police recruit class (McMillan) | Received update |
| | | |
| T&E | 10:00 AM - 3CCR | |
| Sep 20 | (1)•Facility Planning Review - Seven Locks Road study (Orlin) | Worksession |
| | (2)•Status Report - Road Code regulations (Orlin) | Received report |
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| PS/HHS | 2:00 PM - 7CHR | |
| Sep 20 | (1)•Discussion - disruptive behavior in libraries (Davidson/McGuire) | Discussion held |
| | (2)•Briefing - County-level diversion program and services for juvenile offenders (Obrig/McMillan) | Received briefing |
| | | |
| ED | 9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> | |
| Sep 24 | (1)•FY09 Budget Priorities - College (Sherer) | Discussion held |
| | (2)•FY09 Budget Priorities - MCPS (McGuire) | Discussion held |
| | (3)•OLO Report 2008-1, Base Budget Review of School Plant Operations (Bonner-Tompkins) | Discussion held |
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| MFP | 9:30 AM - 3CCR | |
| Sep 24 | (1)•Economic Indicators (Farber) | Received briefing |
| | (2)•Resolution regarding Spending Affordability Guidelines for FY09 Capital Budget and FY09-14 Capital Improvements Program (Orlin) | Worksession |
| | (3)•Review of County Executive's Fiscal Plan Fund Balance Policy changes (Sherer) | Discussion held |
| | (4)•FY09 Operating Budget Priorities and Performance Measures (Farber) | Discussion held |
| | (5)•Quarterly Review - Comcast, RCN, and Verizon Customer Service (Mihill) | Received update |
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| RES/ORD | SUBJECT | ACTION |
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| HHS | 2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> | |
| Sep 24 | (1)• Bill 19-07 , Eating and Drinking Establishments - Nutrition Labeling (Mihill) | Worksession held; to be continued |
| | (2)•Resolution to adopt Board of Health Regulation requiring certain eating and drinking establishments to post certain nutrition information on menu boards and menus (Mihill) | Worksession held; to be continued |
| PHED | 2:45 PM - 3CCR | |
| Sep 24 | (1)•Executive Regulation 20-07, Overtime Offset Fees for DPS (Levchenko) | Recommended approval, as amended |
| | (2)•ZTA 07-11, Upper Paint Branch Special Protection Area - Standards (Zyontz) | Recommended approval, as amended |
| | (3)•ZTA 07-12, Accessory Structures - Size (Zyontz) | Worksession held; to be continued |
| | deferred: (4)• ZTA 07-10, Central Business District (CBD) Zones - Amendments (Zyontz) | Deferred |
| Tuesday, September 25, 2007 | | |
| | 9:30 MFP Committee (7th floor Council Hearing Room) | |
| | 2:00 INVOCATION - Reverend Corey Sharpe, Faith United Methodist Church, Rockville | Held moment of silence |
| | 2:05 PRESENTATION - Proclamation in recognition of Thyroid Cancer Awareness Month by Councilmember Berliner | Presented proclamation |
| | 2:10 PRESENTATION - Proclamation in recognition of September as Leukemia and Lymphoma Awareness Month by Councilmember Leventhal | Presented proclamation |
| | (1) *2:15 PUBLIC HEARING - Supplemental appropriation to the County Government's FY08 Operating Budget, Montgomery County Fire and Rescue Service - \$1,992,430 for a maintenance, staging and storage facility for MCFRS apparatus (Source: Consolidated Fire Tax District Fund) (Davidson) | PH held; record open until cob 9/25/07 |
| | <i>PS Committee worksession tentatively scheduled for 9/27/07.</i> *Note: Start time for hearing is postponed from 1:30 pm to 2:15 pm. | |
| | (2) *2:15 PUBLIC HEARING - Supplemental appropriation to the County Government's FY08 Operating Budget, Arts and Humanities Council Non-Departmental Account - \$90,000 for Sandy Spring Odd Fellows Hall (Source: General Fund Reserves) (Davidson) | PH held; record open until cob 10/1/07 |
| | <i>HHS Committee worksession tentatively scheduled for 10/8/07.</i> *Note: Start time for hearing is postponed from 1:30 pm to 2:15 pm. | |

| RES/ORD | SUBJECT | ACTION |
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| | 2:30 GENERAL BUSINESS | |
| | A. Announcement - Agenda and Calendar Changes | No changes |
| (3) | B. Acknowledgement - Receipt of Petitions | No petitions received |
| | C. Action - Approval of Minutes: September 11, 2007 | Approved (9y)* |
| (4) | 2:35 CONSENT CALENDAR | Approved (9y)* |
| | A. Introduction - Resolution to amend Resolution #12-154 to revise the Council procedures for selection of the Independent Auditor (Howard) | Introduced |
| | <i>Action is tentatively scheduled for 10/2/07.</i> | |
| | B. Introduction - Resolution to approve categorical transfer of \$910,171 for MCPS' FY07 Provision for Future Supported Projects (McGuire) | Introduced |
| | <i>ED Committee worksession tentatively scheduled for 10/1/07.</i> | |
| | C. Introduction - Supplemental appropriation to the County Government's FY08 Operating Budget, Montgomery County Fire and Rescue Service - \$1,420,850 for Local Fire and Rescue Departments, FY07 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State grant and accrued interest) (Davidson) | Introduced |
| | <i>Public Hearing is scheduled for 10/9/07 at 1:30 pm.</i> | |
| | D. Introduction - Supplemental appropriation to the County Government's FY08 Operating Budget, Conference and Visitor's Bureau NDA - \$32,440 for revenue collected for the room rental transient tax (Source: General Fund) (Ferber) | Introduced |
| | <i>Public Hearing/Action is scheduled for 10/9/07 at 1:30 pm.</i> | |
| | D. Introduction - Special appropriations to the Montgomery County Public Schools' FY08 Capital Budget and amendments to the FY07-12 Capital Improvements Program: (Levchenko) | |
| | • \$300,000 for School Gymnasiums - Meadow Hall E. S. (Source: Contribution) | Introduced |
| | • \$620,000 for Planned Lifecycle Asset Replacement (Source: State Aid) | Introduced |
| | <i>Public Hearing is scheduled for 10/16/07 at 1:30 pm.</i> | |
| *y=yes | | |

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| | F. Introduction - Supplemental appropriation to the Montgomery College's FY08 Capital Budget - \$1,800,000 for the Cafritz Foundation Art Center (Source: Major Facilities Capital Projects Fund) (Sherer) | Introduced |
| | <i>Public Hearing is scheduled for 10/9/07 at 1:30 pm.</i> | |
| | G. Introduction - Resolution to petition the State for matching funds for Montgomery College: \$1,320,520 for furniture and equipment at Cultural Arts Center at the Takoma Park Campus (Sherer) | Introduced |
| | <i>Action is tentatively scheduled for 10/2/07.</i> | |
| | H. Action - Appointment of special counsel to represent Montgomery County in connection with collective bargaining negotiations: Venable LLP (Faden) | Approved |
| | I. Action - Resolutions to amend Resolution 16-164 for the FY08 Designation of Entities for Non-Competitive Award Status: (Obrig) | |
| R-16-299 | • Washington Youth Foundation, Inc. | Adopted |
| R-16-300 | • The Chi Farm Acupuncture Clinic | Adopted |
| R-16-301 | J. Action - Special appropriation to the County Government's FY08 Operating Budget, Department of Finance, Economic Development Fund - Emergency Assistance Program - \$1,500,000 to address the adverse economic impact of the 2007 drought on the agricultural community (Source: General Fund) (Ferber) | Adopted |
| | <i>PHED Committee recommends approval.</i> | |
| R-16-302 | K. Action - Resolution to approve a grant from the State of Maryland under the Maryland Economic Development Assistance Authority and Fund (MEDAAF): \$250,000 to replenish the County's Small Business Revolving Loan Fund (Ferber) | Adopted |
| R-16-303 | L. Action - Extension of time until December 31, 2007 for Council action on Executive Regulation 21-06, Certification Standards for Training, Experience, and Credentialing Requirements (Davidson) | Adopted |
| | <i>PS Committee worksession tentatively scheduled for 10/11/07.</i> | |
| R-16-304 | M. Action - Extension of time until December 31, 2007 for Council action on Executive Regulation 20-07, Overtime Offset Fees for DPS (Levchenko) | Adopted |
| | <i>PHED Committee recommendation will be available 9/24/07.</i> | |

| RES/ORD | SUBJECT | ACTION |
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| R-16-305 | N. Action - Executive Regulation 22-07, Personnel Regulations - Sunset Date Extension (John) <i>MFP Committee recommends approval.</i> | Adopted; sunset extended to 10/7/08 |
| R-16-306 | O. Action - Resolution to approve Purchase and Sale Agreement between Montgomery County and Hampden Lane LLC (Zyontz) <i>MFP Committee recommends approval.</i> | Adopted |
| R-16-307 | P. Action - Confirmation of County Executive appointments to the Alcoholic Beverages Advisory Board: Mark Anthony Reges, Cecile Roesch-Giannangeli (Ferber) | Adopted |
| R-16-308 | Q. Action - Confirmation of County Executive appointments to the Commission on People with Disabilities: Roberta S. Carlin, Nelson Jackson, Janeth Kamala, Aaron M. Kaufman, William Timothy Markwood, Marcie Povitsky, John G. Miers, Kamran Rasul, Sandra R. Sermons, Sharon K. Freiman, Rose Sachs (Ferber) | Adopted |
| R-16-309 | R. Action - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Jeffrey M. Penn (Ferber) | Adopted |
| R-16-310 | S. Action - Confirmation of County Executive appointments to the County-wide Recreation Advisory Board: Donna Bartko, David Magill, Joe Fritsch (Ferber) | Adopted |
| R-16-311 | T. Action - Confirmation of County Executive appointment to the District of Columbia Water and Sewer Authority: David W. Lake (Ferber) | Adopted |
| R-16-312 | U. Action - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Resa Levy (Ferber) | Adopted |
| R-16-313 | V. Action - Confirmation of County Executive appointment to the East County Recreation Advisory Board: M. Teresita Bork (Ferber) | Adopted |
| R-16-314 | W. Action - Confirmation of County Executive appointment to the Human Rights Commission: Candace J. Groudine (Ferber) | Adopted |
| R-16-315 | X. Action - Confirmation of County Executive appointment to the Local Management Board for Children, Youth and Families: Ikhide Roland Ikheloa (Ferber) | Adopted |

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| R-16-316 | Y. Action - Confirmation of County Executive appointments to the Long Branch Advisory Committee: Christian Walther, Alexia A. Martinez (Ferber) | Adopted |
| R-16-317 | Z. Action - Confirmation of County Executive appointments to the Revenue Authority: Jonathan Powell, Herbert L. Tyson (Ferber) | Adopted |
| R-16-318 | AA. Action - Confirmation of County Executive appointments to the Silver Spring Recreation Advisory Board: Carl Blake, Aaron Brickman, Vernie M. McLendo (Ferber) | Adopted |
| R-16-319 | BB. Action - Confirmation of County Executive appointments to the Upcounty Recreation Advisory Board: Robert D. Caverly, Louis J. Sousa, Dipali Shah (Ferber) | Adopted |
| R-16-320 | CC. Action - Confirmation of County Executive appointment to the Water Quality Advisory Group: Edward Brandt (Ferber) | Adopted |
| R-16-321 | DD. Action - Confirmation of County Executive appointment to the Western Area Recreation Advisory Board: Fritz Hirst (Ferber) | Adopted |
| R-16-322 | EE. Action - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: Dan T. Somma, L. Blaine Charak (Ferber) | Adopted |
| R-16-323 | (5) 2:45 ACTION - Resolution to approve FY09 Operating Budget Priorities and Performance Measures (Farber) | Adopted |
| | <i>MFP Committee recommendation will be available on 9/24/07.</i> | |
| | 2:55 DISTRICT COUNCIL SESSION | |
| | (6) A. Introduction - Zoning Text Amendment 07-14, Ripley/South Silver Spring Overlay Zone - Development Standards, sponsored by Councilmember Ervin (Zyontz) | Introduced |
| R-16-324 | <i>Action - Resolution to establish public hearing for 10/30/07 at 1:30 pm.</i> | Adopted |
| | (7) 3:00 PROPOSED CLOSED SESSION to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is Silver Spring development. (3rd Floor Council Conference Room) (Ferber/Faden) | Held closed session |

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| | (8) 4:00 DISCUSSION with State and Planning Board officials to review the State's plan to mitigate environmental impacts of the Intercounty Connector (ICC) <i>(3rd floor Council Hearing Room (Orlin))</i> | Discussion held |
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| | 5:30 ADJOURN | |
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| MFP | 9:30 AM - 7CHR - To be televised live on County Cable Montgomery | |
| Sep 25 | Add: PROPOSED CLOSED SESSION for the purpose of consulting with counsel to obtain legal advice regarding pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is development districts. <i>(6th floor Conference Room) (Boucher)</i> | Held closed session |
| | (1)•Follow-up discussion of staff report on Clarksburg development districts <i>(Boucher)</i> | Discussion held |
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